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6 UNITED STATES DISTRICT COURT
7 DISTRICT OF NEVADA

8 UNITED STATES OF AMERICA,

9 Plaintiff,

10 v.

11 EDGAR DEL RIO,

12 Defendant.

2:19-CR-022-JCM-VCF

Final Order of Forfeiture

13 The United States District Court for the District of Nevada entered a Preliminary
14 Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. §
15 981(a)(1)(C) with 28 U.S.C. § 2461(c); and 21 U.S.C. § 853(p) based upon the plea of guilty
16 by Edgar Del Rio to the criminal offense, forfeiting the property and imposing an in
17 personam criminal forfeiture money judgment set forth in the Plea Agreement and the
18 Forfeiture Allegation of the Criminal Information and shown by the United States to have
19 the requisite nexus to the offense to which Edgar Del Rio pled guilty. Criminal Information,
20 ECF No. 3; Plea Agreement, ECF No. 5; Preliminary Order of Forfeiture, ECF No. 6;
21 Arraignment and Plea, ECF No. 7.

22 This Court finds that on the government's motion, the Court may at any time enter
23 an order of forfeiture or amend an existing order of forfeiture to include subsequently
24 located property or substitute property pursuant to Fed. R. Crim. P. 32.2(e) and
25 32.2(b)(2)(C).

26 The in personam criminal forfeiture money judgment amount of \$350,000 complies
27 with *Honeycutt v. United States*, 137 S. Ct. 1626 (2017) and *United States v. Thompson*, 990
28 F.3d 680 (9th Cir. 2021).

1 This Court finds the United States published the notice of forfeiture in accordance
2 with the law via the official government internet forfeiture site, www.forfeiture.gov,
3 consecutively from March 22, 2019, through April 20, 2019; May 22, 2019, through June
4 20, 2019; October 18, 2019, through November 16, 2019, notifying all potential third parties
5 of their right to petition the Court. Notices of Filing Proof of Publication Exhibits, ECF No.
6 12-1, p. 5; 15-1, p. 5; 19-1, p. 5.

7 This Court finds the United States notified known third parties by personal service or
8 by regular mail and certified mail return receipt requested of their right to petition the Court.
9 Notice of Filing Service of Process – Personal Service, ECF No. 21; Notice of Filing Service
10 of Process – Mailing, ECF No. 25.

11 On July 10, 2019, the United States Marshals Service (USMS) personally served
12 R&R Gonzalez & Associates as Registered Agent for Global Data Funding with copies of
13 the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
14 Personal Service, ECF No. 21-1, p. 3, 31-33, 35-38.

15 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as
16 Registered Agent for North American Disbursement Agency, Inc. with copies of the
17 Preliminary Order of Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the
18 service. Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 4, 31-33,
19 35-38.

20 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as
21 Registered Agent for NSD Products, Inc., DBA NSD Printing, DBA NSD Products with
22 copies of the Preliminary Order of Forfeiture and the Notice. Marilyn Pahlka, receptionist,
23 accepted the service. Notice of Filing Service of Process – Personal Service, ECF No. 21-1,
24 p. 5, 31-33, 35-38.

25 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as
26 Registered Agent for Special Money Managers, Inc., with copies of the Preliminary Order
27 of Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the service. Notice of
28 Filing Service of Process – Personal Service, ECF No. 21-1, p. 6, 31-33, 35-38.

1 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as
2 Registered Agent for Pacific Allocation Systems Inc. with copies of the Preliminary Order of
3 Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the service. Notice of
4 Filing Service of Process – Personal Service, ECF No. 21-1, p. 7, 31-33, 35-38.

5 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as
6 Registered Agent for Distribution Reporting Center, Inc., with copies of the Preliminary
7 Order of Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the service.
8 Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 8, 31-33, 35-38.

9 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as
10 Registered Agent for All American Awards, Inc., with copies of the Preliminary Order of
11 Forfeiture and the Notice. Marilyn Pahlka, receptionist, accepted the service. Notice of
12 Filing Service of Process – Personal Service, ECF No. 21-1, p. 9, 31-33, 35-38.

13 On July 10, 2019, the USMS personally served R&R Gonzalez & Associates as
14 Registered Agent for Golden Products Service, Inc., DBA Imperial Award Services, DBA
15 MMI, with copies of the Preliminary Order of Forfeiture and the Notice. Marilyn Pahlka,
16 receptionist, accepted the service. Notice of Filing Service of Process – Personal Service,
17 ECF No. 21-1, p. 10, 31-33, 35-38.

18 On July 10, 2019, the USMS attempted to serve and on July 12, 2019, the USMS
19 personally served Maria Ramirez personally and as President, Secretary, Treasurer, and
20 Director of Global Data Funding, Inc., with copies of the Preliminary Order of Forfeiture
21 and the Notice. David Notley accepted the service. Notice of Filing Service of Process –
22 Personal Service, ECF No. 21-1, p. 11, 31-33, 35-38.

23 On July 10, 2019, the USMS attempted to serve and on July 12, 2019, the USMS
24 personally served Codi Kern through Patti Kern or Michael Kern with copies of the
25 Preliminary Order of Forfeiture and the Notice. Chris Brendan accepted the service. Notice
26 of Filing Service of Process – Personal Service, ECF No. 21-1, p. 12, 31-33, 35-38.

27 On July 10, 2019, the USMS attempted to serve and on July 12, 2019, the USMS
28 personally served Jose Mendez personally and as President, Secretary, Treasurer, and

1 Director of Pacific Allocation Systems Inc., with copies of the Preliminary Order of
2 Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF No.
3 21-1, p. 13, 31-33, 35-38.

4 On July 15, 2019, the USMS personally served Mario Castro, Jr., with copies of the
5 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
6 Personal Service, ECF No. 21-1, p. 14, 31-33, 35-38.

7 On July 15, 2019, the USMS personally served Salvador Castro with copies of the
8 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
9 Personal Service, ECF No. 21-1, p. 15, 31-33, 35-38.

10 On July 15, 2019, the USMS personally served Donald J. Green as Counsel for
11 Salvador Castro with copies of the Preliminary Order of Forfeiture and the Notice. Jiselle
12 Alvarez accepted the service. Notice of Filing Service of Process – Personal Service, ECF
13 No. 21-1, p. 16, 31-33, 35-38.

14 On July 10 and 12, 2019, the USMS attempted to serve and on July 17, 2019, the
15 USMS personally served Jose Silvestre Castro personally and as President, Secretary,
16 Treasurer, and Director of Special Money Managers, Inc., with copies of the Preliminary
17 Order of Forfeiture and the Notice. Caroline Tafoya, resident at the address, accepted the
18 service. Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 17, 31-33,
19 35-38.

20 On July 10 and 12, 2019, the USMS attempted to serve and on July 17, 2019, the
21 USMS personally served Jose Castro, Jr., with copies of the Preliminary Order of Forfeiture
22 and the Notice. Caroline Tafoya, resident at the address, accepted the service. Notice of
23 Filing Service of Process – Personal Service, ECF No. 21-1, p. 18, 31-33, 35-38.

24 On July 15, 2019, the USMS attempted to serve and on July 19, 2019, the USMS
25 personally served Gage Muniz personally and as President, Secretary, Treasurer, and
26 Director of Distribution Reporting Center, Inc., with copies of the Preliminary Order of
27 Forfeiture and the Notice. Paul Gutierrez accepted the service. Notice of Filing Service of
28 Process – Personal Service, ECF No. 21-1, p. 19, 31-33, 35-38.

1 On December 23, 2019, the USMS personally served Yi Lin Zheng as Counsel for
2 Miguel Castro with copies of the Preliminary Order of Forfeiture and the Notice. Maritha
3 Antillon, secretary, accepted the service. Notice of Filing Service of Process – Personal
4 Service, ECF No. 21-1, p. 20, 31-33, 35-38.

5 On December 27, 2019, the USMS personally served Andrea Burrow with copies of
6 the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
7 Personal Service, ECF No. 21-1, p. 21, 31-33, 35-38.

8 On December 31, 2019, the USMS personally served Eric Ferran as Counsel for
9 Mario Castro with copies of the Preliminary Order of Forfeiture and the Notice. Sarah
10 Baumwell, legal assistant, accepted the service. Notice of Filing Service of Process –
11 Personal Service, ECF No. 21-1, p. 22, 31-33, 35-38.

12 On December 31, 2019, the USMS personally served Mario Castro with copies of the
13 Preliminary Order of Forfeiture and the Notice. Ashley Castro accepted the service. Notice
14 of Filing Service of Process – Personal Service, ECF No. 21-1, p. 23, 31-33, 35-38.

15 On December 31, 2019, the USMS personally served PI Printing Corp. DBA Assets
16 Unlimited c/o Mario Castro as President, Secretary, Treasurer, and Director with copies of
17 the Preliminary Order of Forfeiture and the Notice. Ashley Castro accepted the service.
18 Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 24, 31-33, 35-38.

19 On January 2, 2020, the USMS personally served Norma Del Rio with copies of the
20 Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process –
21 Personal Service, ECF No. 21-1, p. 25, 31-33, 35-38.

22 On January 2, 2020, the USMS personally served Kern and Associates, c/o Patti
23 Kern as President, Secretary, Treasurer, and Director with copies of the Preliminary Order
24 of Forfeiture and the Notice. Notice of Filing Service of Process – Personal Service, ECF
25 No. 21-1, p. 26, 31-33, 35-38.

26 On January 15, 2019, the USMS personally served Crane M. Pomerantz as Counsel
27 for Andrea Burrow with copies of the Preliminary Order of Forfeiture and the Notice.

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1 Danette Mirabelli, receptionist, accepted the service. Notice of Filing Service of Process –
2 Personal Service, ECF No. 21-1, p. 27, 31-33, 35-38.

3 On January 3 and 23, 2020, the USMS attempted to personally serve Patricia M.
4 Erickson as Counsel for Jose Mendez with copies of the Preliminary Order of Forfeiture and
5 the Notice. Notice of Filing Service of Process – Personal Service, ECF No. 21-1, p. 28, 31-
6 33, 35-38.

7 On December 31, 2019, the USMS attempted to serve and on February 25, 2020, the
8 USMS personally served Miguel Castro with copies of the Preliminary Order of Forfeiture
9 and the Notice. Salvador Castro, brother, accepted the service. Notice of Filing Service of
10 Process – Personal Service, ECF No. 21-1, p. 29, 31-33, 35-38.

11 On July 5, 2019, the United States Attorney's Office (USAO) served and attempted
12 to serve Don Chairez as Counsel for Mario Castro by regular and certified return receipt
13 mail with the Preliminary Order of Forfeiture and the Notice. The certified mail was
14 returned as not deliverable as addressed and unable to forward. The regular mail was not
15 returned. Notice of Filing Service of Process – Mailing Exhibits, ECF No. 25-1, p. 3, 7-9,
16 11-14, 33-35.

17 On July 5, 2019, the USAO served and attempted to serve Engracia Medina,
18 personally and as President, Secretary, Treasurer, and Director for All American Awards,
19 Inc., by regular and certified return receipt mail with the Preliminary Order of Forfeiture
20 and the Notice. The certified mail was returned as unclaimed and unable to forward. The
21 regular mail was not returned. Financial Investigator for the United States Postal Inspection
22 Service, Barry Bouchie, attempted to find Engracia Medina. However, after extensive due
23 diligence, no current information could be found. Notice of Filing Service of Process –
24 Mailing Exhibits, ECF No. 25-1, p. 3, 7-9, 11-14, 27-29, 58-59.

25 On July 5, 2019, the USAO attempted to serve Juan Franco, personally and as
26 President, Secretary, Treasurer, and Director of North American Disbursement Agency,
27 Inc., by regular and certified return receipt mail with the Preliminary Order of Forfeiture
28 and the Notice. The mail was returned as not deliverable as addressed and unable to

1 forward. Financial Investigator for the United States Postal Inspection Service, Barry
2 Bouchie, attempted to find Juan Franco. However, after extensive due diligence, Juan
3 Franco was dead. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 3-4, 7-9,
4 11-14, 18-20, 25-26, 61.

5 On July 5, 2019, the USAO served and attempted to serve The Estate of Juan Franco
6 by regular and certified return receipt mail with the Preliminary Order of Forfeiture and the
7 Notice. The certified mail was returned as unclaimed and unable to forward. The regular
8 mail was not returned. Financial Investigator for the United States Postal Inspection
9 Service, Barry Bouchie, attempted to find Juan Franco. However, after extensive due
10 diligence, Juan Franco was dead. Notice of Filing Service of Process – Mailing Exhibits, 25-
11 1, p. 4, 7-9, 11-14, 21-23, 61.

12 On July 5, 2019, the USAO served Maria Ramirez, personally and as President,
13 Secretary, Treasurer, and Director of Global Data Funding Inc., by regular and certified
14 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
15 Service of Process – Mailing Exhibits, ECF No. 25-1, p. 4, 7-9, 11-14, 16-17.

16 On December 6, 2019, the USAO attempted to serve Miguel Castro by regular and
17 certified return receipt mail with the Preliminary Order of Forfeiture and the Notice. The
18 mail was returned as attempted-not known and unable to forward. Notice of Filing Service
19 of Process – Mailing Exhibits, 25-1, p. 4, 7-9, 11-14, 38-40.

20 On December 6, 2019, the USAO served Eric Ferran as counsel for Mario Castro by
21 regular and certified return receipt mail with the Preliminary Order of Forfeiture and the
22 Notice. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 4, 7-9, 11-14, 36-37.

23 On December 6, 2019, the USAO served Yi Lin Zheng as Counsel for Miguel Castro
24 by regular and certified return receipt mail with the Preliminary Order of Forfeiture and the
25 Notice. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 4, 7-9, 11-14, 41-42.

26 On December 6, 2019, the USAO served Crane M. Pomerantz as Counsel for
27 Andrea Burrow by regular and certified return receipt mail with the Preliminary Order of

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1 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 4,
2 7-9, 11-14, 43-44.

3 On December 6, 2019, the USAO served Andrea Burrow by regular and certified
4 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
5 Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 45-46.

6 On December 6, 2019, the USAO served Kern & Associates c/o Patti Kern as
7 President, Secretary, Treasurer, and Director, by regular and certified return receipt mail
8 with the Preliminary Order of Forfeiture and the Notice. Notice of Filing Service of Process
9 – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 47-48.

10 On December 6, 2019, the USAO served Norma Del Rio by regular and certified
11 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
12 Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 49-50.

13 On December 6, 2019, the USAO served PI Printing Corp., DBA Assets Unlimited
14 c/o Mario Castro as President, Secretary, Treasurer and Director, by regular and certified
15 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
16 Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 51-52.

17 On December 6, 2019, the USAO served Mario Castro by regular and certified
18 return receipt mail with the Preliminary Order of Forfeiture and the Notice. Notice of Filing
19 Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14, 53-54.

20 On December 6, 2019, the USAO served Patricia M. Erickson as Counsel for Jose
21 Mendez by regular and certified return receipt mail with the Preliminary Order of Forfeiture
22 and the Notice. Notice of Filing Service of Process – Mailing Exhibits, 25-1, p. 5, 7-9, 11-14,
23 55-56.

24 This Court finds no petition was filed herein by or on behalf of any person or entity
25 and the time for filing such petitions and claims has expired.

26 This Court finds no petitions are pending regarding the property named herein and
27 the time has expired for presenting such petitions.

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1 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
2 all possessory rights, ownership rights, and all rights, titles, and interests in the property
3 hereinafter described are condemned, forfeited, and vested in the United States:

4 1. \$106,150;

5 2. \$20,400.32;

6 3. \$34,364;

7 4. \$40,010;

8 5. \$50,126.59;

9 6. \$4,998;

10 7. \$10,908;

11 8. \$15,278;

12 9. \$6,975;

13 10. \$4,644;

14 11. \$3,101;

15 12. \$1,824;

16 13. \$13,146

17 14. \$1,785;

18 15. \$14,439;

19 16. \$9,887;

20 17. \$8,253;

21 18. \$138;

22 19. \$12,464.03; and

23 20. \$18,950

24 (all of which constitutes property); and

25 that the United States recover from Edgar Del Rio the in personam criminal
26 forfeiture money judgment of \$350,000, not to be held jointly and severally liable with any
27 codefendants, the collected money judgment amount between the codefendants is not to

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1 exceed \$9,000,000, and that the following property will be applied toward the payment of
2 the money judgment: \$18,950; and

3 the forfeiture of the money judgment and the property is imposed pursuant to Fed.
4 R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. §
5 981(a)(1)(C) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(p); and 21 U.S.C. § 853(n)(7); that
6 the money judgment shall be collected; and that the property and the collected amount shall
7 be disposed of according to law.

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all
9 forfeited funds, including but not limited to, currency, currency equivalents, certificates of
10 deposit, as well as any income derived as a result of the government's management of any
11 property forfeited herein, and the proceeds from the sale of any forfeited property shall be
12 disposed of according to law.

13 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
14 copies of this Order to all counsel of record and three certified copies to the United States
15 Attorney's Office, Attention Asset Forfeiture Unit.

16 DATED July 27, 2022.

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19 JAMES C. MAHAN
20 UNITED STATES DISTRICT JUDGE
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